106000037933

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09/25/06--01061--010 **35.00

NC Amend

SECRETARY OF STATE

TRobens DCT 04 2000

ÇOVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Ammican Installations And Hangman Services, Inc.
DOCUMENT NUMBER: 7 06000 37933
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
American Instruction from Hayung Sources, he.
13764 787# ST (Address)
LIVE CAK FL 32060-88// (Olty/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contage Person) at 366 209-1073 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2006

LEE CHAUNCEY AMERICAN INSTALLATIONS AND HANDYMAN 13764 78TH ST LIVE OAK, FL 32060-8811

SUBJECT: AMERICAN INSTALLATIONS AND HANDYMAN SERVICES, INC. -

Ref. Number: P06000037933

We have received your document for AMERICAN INSTALLATIONS AND HANDYMAN SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 406A00057523

FILED

Articles of Amendment

2006 OCT -4 PM 12: 22

Articles of Incorporation

SECRETARY OF STATE

of AMERICAN (Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
AMERICAN INSTALLATIONS AND HOME IMPROVEMENTS, IN
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
WE ARE ADDING VINCENT SANITA TO
VICE PRESIDENT OF AMERICAN INSTALLATION
28 Hard Harris Couller has
HAS THE FOR THE
Dee ATTRICHED CETTER
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

AMERICAN INSTALLATIONS

&

Handyman Services, Inc.

This letter is to notify the Florida Department of State Division of Corporations that the company "American Installations and Handyman Services, Inc." is adding Vincent Michael Sanita as the Vice President and Chief Financial Officer. Social Security number is and DOB 10/26/1975. American Installations and Handyman Services, Inc. has a FEI number of 20-4472420 and Document number of P06000037933. If any more information is needed please contact Raymond Chauncey at 386-209-1073.

Raymond L. Chauncey

President

The date of each amendment(s) adoption: 9-30-06
Effective date if <u>applicable</u> : 9-30-06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, resident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) RAYMOD (Typed or printed name of person signing) RESIDENT

FILING FEE: \$35

(Title of person signing)